

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048452

Entity Name: ALHAMBRA ART GLASS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

701 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

701 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 26-3040583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERIO, SHARON
701 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MATERIO, SHARON L
701 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARON L. MATERIO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATERIO, SHARON L
Address: 701 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: MATERIO, PHILIP
Address: 701 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: LENKOWSKI, DAVID
Address: 7 FALMOUTH STREET
City-St-Zip: SHORT HILLS, NJ 07078 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHARON L. MATERIO

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date